



## Windham Depot Advisory Committee

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October 19, 2007

### *Minutes*

#### *Friday October 19, 2007; 4:00 pm, Bartley Building*

Meeting called to order at 4:10

Attendance: Dick Forde, John Mangan, Wayne Morris, Carolyn Webber, Margaret Cristler, Mark Samsel

#### *Old Business:*

- Work completed
  - 4 Monitor windows replaced
  - B&M logo repainted
  - “B” end interior walls polyurethane
  - Kerosene tank removed
  - Rug removed
- Review work list – open items/estimates received
  - Donated wood stove (from Bill Dugan) ready for installation
  - Donated switch ready for install
    - Stored in salt storage under lock
      - We have ties, plates, nails
      - Need to schedule best time for Neil’s availability
  - All window grates ready for installation – manufactured cost/\$175 (Dick Bonner)
  - We have a piece of sheet metal for under stove; ready for paint
  - Donation Plaques
    - Mark mentioned he received a WRTA call from Angelo Fisichella (Salem Exchange Club) he mentioned he gave a donation for a “tie” at the Kitchen.
  - No Long Term Lease Agreement update.

#### *New Business:*

- Plans for opening date, Activities, Assignments
  - Discussion that time is running short, we need to make firm plans. Date set for October 27, 11-3.
    - Carol will notify the papers (Windy Indy, Salem Observer, Pel/Wind/LET
    - Dick will have a speeder or 2 on display
    - Mark will contact Police, possibly Lions club for grill food
    - We will have a raffle table; Treasured Toys has donated a Pennsylvania Flyer train set.
    - Carol mentioned Cheryl Hass may have leftover raffle tickets we can use, otherwise we need to purchase.
    - We discussed cost of tickets, we agreed to \$1 each.

*Next Meeting: Not determined*

*Meeting adjourned at 5:25; John Mangan made the motion, Carolyn seconded the motion*